



Confirmation Statement

Company Name: **NEWPARK ASSET MANAGEMENT LTD**

Company Number: **SC449339**



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X66STPLN

Company Name: **NEWPARK ASSET MANAGEMENT LTD**

Company Number: **SC449339**

Confirmation **07/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 60 |
| Currency: | GBP | Aggregate nominal value: | 60 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 40 |
| | ORDINARY | Aggregate nominal value: | 40 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURDO MACKENZIE**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIOLET MACKENZIE**

Shareholding 3: **10 transferred on 2016-09-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN SCOTT**

Shareholding 4: **10 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA DIMMOCK**

Shareholding 5: **10 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON SIME**

Shareholding 6: **10 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE LAPEYRE**

Shareholding 7: **10 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN MACKENZIE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/09/2016**

Name: **MR MURDO JOHN MACKENZIE**

Service address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **14/09/2016**
registrable:

Name: **MRS VIOLET ANN MACKENZIE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/04/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor